

Capital Improvements Program Committee
Regular Meeting Minutes
October 8, 2014

Members & Staff Present: Kathy Barnard, Stacie Jo Pope, Joyce Davis, Linda Murray, Bob Tougher, Jim Shildneck, Pete Chamberlin, Robert Houseman, Dave Owen

Kathy Barnard, Chairperson opened the meeting at 8:00 am.

Approval of Minutes:

Corrections of October 1, 2014 minutes:

Delete "Robert Houseman" under staff present

spelling correction under Town Hall furnishings - "projection"

spelling correction under Municipal Building Maintenance Fund - "intention"

Under Main Street Project – add cost of \$25,000

Motion by Bob Tougher to approve minutes of October 1st as corrected. Seconded by Joyce Davis. Motion passed to approve minutes.

Workshop on CIP Development:

Final Review of projects

Discussion on Town Hall Furnishings request. Committee agreed to keep project on spreadsheet for \$100,000 with note that this is a placeholder with incomplete data and is not recommended by the CIP committee.

ADD line for Effluent Disposal System in year 2018 with note subject to study

No change to the Electric Department requests

Dockside Parking project: This is part of larger project, need to show appropriation for grant request. Committee agreed to put \$160,000 for year 2015 and \$190,000 for year 2016 with note with grant funding.

Review and discussion of cover letter.

Next meeting Thursday, October 23rd 8 am

Meeting Adjourned at 9:14 am

Respectfully Submitted,

Stacie Jo Pope